

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**April 11, 2007**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, and Brian W. Jones. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Interim Captain Joe Rodi, Deputy City Clerk/Deputy Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Mark Miller from the Connections Church and the **PLEDGE OF ALLEGIANCE** was led by Interim Director of Fire and Life Safety Mike Rottenberg.

### **PROCLAMATION: APRIL 21-22 – AMERICAN CANCER SOCIETY - RELAY FOR LIFE – CANCER AWARENESS DAYS**

Vice Mayor Minto read the Proclamation and noted that it would be presented at the Relay for Life event.

### **PROCLAMATION: VOLUNTEER RECOGNITION AND RECEPTION**

Mayor Voepel presented the Proclamation to Recreation Services Manager Sue Richardson, and thanked the many volunteers who donate their time to the City.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Mayor Voepel reordered Item 9(A) to be heard concurrently with Item 2(B).

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:  
Santee City Council 3-28-07 Regular Meeting  
Community Development Commission 3-28-07 Regular Meeting  
Santee Public Financing Authority 3-28-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of Resolution Accepting the Improvements as Complete for the City Maintenance Facility, CIP 2002-41 and Authorizing the City Clerk to File the Notice of Completion. (Reso 24-2007)
- (E) Note and File Report on Manufactured Home Fair Practices Commission Activities and Park Assessment Funds.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

**2. PUBLIC HEARINGS:**

- (A) Continued Public Hearing for Selection of Community Development and Housing Programs as Described in the 2005-2010 Consolidated Plan for Program Year 2007 Community Development Block Grant (CDBG) Funding.  
(Continued from 3-14-07)

The Public Hearing was opened at 7:12 p.m. Finance Director McDermott presented the staff report.

### **PUBLIC SPEAKERS:**

Speaking in support of their agency.

1. Calvin Smith, AYSO
2. Earl Bradbury, ElderHelp of San Diego
3. Susan Quigley stated that she would like to see needier agencies, such as Project Safe House, funded rather than youth sports and activities.
4. Wesley Neal, Santee Food Bank
5. Meredith Riffel, Santee Solutions/Santee CASA
6. Lesa Mitchell, Boys & Girls Club

**ACTION:** After discussion, on motion of Vice Mayor Minto, seconded by Council Member Dale, the following Public Services agencies were approved for funding with all voting aye, except Council Member Ryan who was absent.

### **PUBLIC SERVICES PROJECTS**

Project	Approved
Food Bank	14,000
Meals-on-Wheels	10,000
Elderhelp	4,000
YMCA	4,500
Crisis House	5,000
AYSO	5,000
Project Safe House	1,500
Boys and Girls Club	5,000
Santee Communities Against Substance Abuse	1,335
Total	50,335

**ACTION:** On motion of Mayor Voepel, seconded by Council Member Jones, the following Administrative Activities were approved for funding with all voting aye, except Council Member Ryan who was absent.

### **ADMINISTRATIVE ACTIVITIES**

Project	Approved
CDBG Program Admin	48,209
Center for Social Advocacy (Federally Required Fair Housing Service)	8,904
Santee Review Newsletter	10,000
Total	67,113

**ACTION:** On motion of Mayor Voepel, seconded by Vice Mayor Minto, the Public Hearing closed at 7:47 p.m., the following Public Facilities Projects were approved for funding, and staff was directed to publish a summary of the one-year action plan with all voting aye, except Council Member Ryan who was absent.

**PUBLIC FACILITIES PROJECTS**

Project	Approved
City Project- Fanita Dr. and Prospect Ave. Improvements	160,266
City Project- Rancho Fanita Dr. Drainage Improvements	72,182
Total	232,448

**Items 9(A) and 2(B) were heard concurrently.**

**9. COMMUNITY DEVELOPMENT COMMISSION:**

- (A) Resolution Approving the Use of Redevelopment Tax Allocation Bond Funds for Public Improvements. (Relates to Item 2B) (Reso: CDC 001-2007)

**2. PUBLIC HEARINGS:**

- (B) Public Hearing to Approve the Use of Redevelopment Tax Allocation Bond Funds for Public Improvements and Authorizing the Execution of an Agreement with the Santee School District for the Utilization of Rio Seco School Property for the Installation of Parking Lot Improvements for Town Center Park. (Relates to Item 9A) (Reso: 25-2007)

The Public Hearing was opened at 7:47 p.m. Finance Director McDermott presented the staff report.

Council Member Dale had questions regarding the use and regulations of the parking lot, and whether it would be fenced in. City Manager Till answered that School District staff will use it during school hours, and it will not be fenced in.

**PUBLIC SPEAKERS:** None

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:51 p.m., the two resolutions approving the use of redevelopment tax allocation bond funds were adopted, and the City Manager was authorized to execute an agreement and all other necessary documents with Santee School District for parking lot improvements with all voting aye, except Council Member Ryan who was absent.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

- (A) Lupe Gillenberg – thanked Council for the quick response to the noise concerns she discussed at the last meeting.
- (B) Susan Quigley – expressed concerns with traffic issues on Mission Gorge Road and speed humps in her neighborhood.
- (C) Chris Cantore and Ruggy Joesten, 91X radio station – dropped off signatures for a petition to save Rollerskateland.
- (D) Colton Sudberry, Santee Retail LP – available to answer questions regarding Rollerskateland and wanted to inform the public that the selling of Rollerskateland was completely a private transaction, the City was not involved.

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

- (A) Item reordered to be heard concurrently with Item 2(B).

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS:** None

**12. CLOSED SESSION:** None

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:05 p.m.

Date Approved: April 25, 2007

/s/Linda A. Troyan  
Linda Troyan, Commission Secretary  
and for Authority Secretary Keith Till